



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XBJO8Q6J

Company Name: GS EUROPEAN INVESTMENT GROUP III LTD.

Company Number: 05793757

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Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From 17/12/2010</i>	<i>To 17/12/2010</i>
Class of shares	B ORDINARY	<i>Number allotted</i>	60000
		<i>Nominal value of each share</i>	1
<i>Currency</i>	EUR	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING. THE A ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF INCOME DISTRIBUTION. THE A ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). THE A ORDINARY SHARES ARE NON REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	2501869
		<i>Aggregate nominal value</i>	2501869
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING. THE B ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF INCOME DISTRIBUTIONS. THE B ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). THE B ORDINARY SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1
<i>Currency</i>	EUR	<i>Total number of shares</i>	2501869
		<i>Total aggregate nominal value</i>	2501869

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.